

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150923

FILED
Mar 23, 2005
Secretary of State

Entity Name: DANNY FUSINATTO FLOORING, INC.

Current Principal Place of Business:

12940 CHETSCREEK DR. S
JACKSONVILLE, FL 32224

New Principal Place of Business:

13028 HIGHLAND GLEN WAY SOUTH
JACKSONVILLE, FL 32224 US

Current Mailing Address:

12940 CHETSCREEK DR. S
JACKSONVILLE, FL 32224

New Mailing Address:

13028 HIGHLAND GLEN WAY SOUTH
JACKSONVILLE, FL 32224 US

FEI Number: 33-1079897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWIRN, JEFFREY J
4021 N ARMEINA AVENUE, SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUSINATTO, DANIEL
Address: 12940 CHETSCREEK DR., SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUSINATTO, DANIEL
Address: 13028 HIGHLAND GLEN WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL J. FUSINATTO

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date